

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 9, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, April 9, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meeting of March 5, 1956, copies of which had been mailed to the individual members of the Board, were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BOARD OF NATURAL RESOURCES:

The Secretary submitted a letter received from the Board of Natural Resources, dated April 4, 1956, in which the State was requested to allocate the existing State Armory, in Annapolis, to the Board of Natural Resources for use as a State Museum of Natural History, upon the premises being vacated by the National Guard.

The Board decided that it was not in a position at this time to decide on the future use to be made of the Annapolis Armory after the Guard moves into its new quarters.

BONDS:

The Board approved the following payments which had been made by the State Comptroller in connection with the issuance of bonds:

General Public School Construction Loan of 1953	\$ 87.46
General Construction Loan of 1954	168.73
St. John's College Loan of 1954	<u>8.44</u>
	\$264.63

Charles M. Speicher	\$ 34.41
Hooper S. Miles	34.24
The Signature Company	195.98

General Public School Construction Loan of 1953	\$1,507.69
General Construction Loan of 1954	2,908.63
St. John's College Loan of 1954	145.52

Western Union Telegraph Co.	\$.95	E. A. Wright Bank Note Co.	\$2,769.70
The A. S. Abell Co.	963.75	The Bond Buyer	327.60
Baltimore News-Post	444.00	Joseph O'C. McCusker	27.26
J. Millard Tawes	28.58		

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of expenditure of \$135.00 from the Board of Public Works-Fire Losses State Property Fund-Item 13, for the Boys' Village of Maryland.
- 2- The Board approved request made to the Secretary by Boys' Village of Maryland for permission to spend \$500.00 from the Board of Public Works-Fire Losses State Property Fund - Item #13 for the purchase of hay for livestock, the entire hay crop having been destroyed in August of 1955 and reimbursement received from the insurance company.
- 3- Mr. Rennie submitted a request from Boys' Village of Maryland for permission to close approximately 400 trainees' personal funds accounts, aggregating \$893.92, net, with this amount to be reverted to the State Treasury, these accounts being held in an inactive ledger due to the inability of the institution to contact the individuals concerned.

The Board approved this request, with the funds in question to be received into the General Treasury of the State. If any claims for a portion of these funds should be later established, such claims can be considered at that time.

- 4- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1954 - Item 68	List 72	\$336.00 .
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- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1952 -		
Item 81 - John M. Spencer Co., for topsoiling and seeding site of Cottage #6. (Item 8)		\$6,840.00
Item 85 - H. E. Crook Co., for affirming contract re.replacing defective tubes in boiler. (Item 29)		1,941.70 .

CIVIL DEFENSE AGENCY:

Mr. Rennie submitted the recommendation of his department to request of the Civil Defense Agency made at the meeting of the Board held on March 5, 1956, for the allocation of funds not previously allocated and for a revision in the previous allocations.

The Board approved the allocation of the unallocated funds in the Civil Defense Loan of 1951, in the amount of \$5,397.00, to Project No. 9 - Communications.

The Board also approved the following re-allocations of funds:

From Project 2 to Project 1	\$1,000.00
From Project 2 to Project 3	4,000.00
From Project 2 to Project 9	15,000.00
From Project 6 to Project 9	4,000.00
From Project 11 to Project 9	3,000.00
From Project 12 to Project 9	3,000.00 .

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Comptroller of the Treasury-Retail Sales Tax Division to the Bal-Mar-Electric Company, in the amount of \$285.35, for electrical fixture work. Payment is to be made from Budget Program 06.04.08.01-08. No fee is applicable. (agenda item 13)

COUNTY JAILS:

The Board approved Item 17 of the agenda of the Department of Public Improvements, relating to the improvements for County Jails, as follows:

"Approval is requested for allocation of a sum totaling \$133,000.00 from State Jail Construction Funds for use by Baltimore County in the contemplated construction of a new jail. This sum represents 25% of the total estimated cost in accordance with provisions of Section 798, Article 27 of the Annotated Code. The \$133,000.00 is available as follows:

\$48,376.43 from Item 3-General Construction Loan of 1953 (approved by the Board of Public Works, July 26, 1954), and
84,623.57 from Item 1-General Construction Loan of 1956.

It is requested that since the 1956 Bond Bill has been passed and signed, approval be herewith given for ear-marking of these funds immediately so that the total sum of \$133,000.00 can be committed to Baltimore County for this purpose."

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of adjustment agreed upon for the fire loss at Crownsville State Hospital, which occurred on February 25, 1956, in the amount of \$12.55.
- 2- The Secretary submitted request received from Crownsville State Hospital for authority to use an estimated \$1,417.00 for the purchase of 100 mattresses and 150 pillows, with payment to be made from the Board of Public Works-Fire Losses State Property Fund - Item #6.

The Board approved this request.

CROWNSVILLE STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 92 --	
Webster Waterproofing Co., for work on water seepage situation in Cafeteria Building. (33-C)	\$1,499.00

General Construction Loan of 1952 - Item 32 --	
Allied Contractors, Inc., for Change Order 3 to contract approved Feb. 14, 1955, for improvements to Sewage Treatment Plant. Fee-Turpin, Wachter & Associates. (2)	2,513.69
Allied Contractors, Inc., for cancellation of Change Order #1 approved Aug. 8, 1955. (2-B)	2,350.00 /
Allied Contractors, Inc., for Change Order #1 Revised, to contract approved Feb. 14, 1955. (2-B)	3,977.50
Fee-Turpin, Wachter & Associates.	
Allied Contractors, Inc., for Change Order #4 to above contract. Fee is applicable. (33-A)	450.00
Lawrence Plumbing and Heating, Inc., for electric switches and circuit breaker panel. (33-B)	278.14

General Construction Loan of 1954 - Item 48 --	
Raymond Concrete Pile Company, for test borings at site of Medical and Surgical Building. (33-D)	435.85

General Construction Loan of 1955 - Item 57 --	
Raymond Concrete Pile Company, for test borings in connection with construction of the Central Kitchen. (33-E)	212.00 ;

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board a letter received from the Department of Employment Security, dated March 7, 1956, asking authority to revise the Standards of Travel Allowances and Expenses of employees of that Department, which,

(Dept. of Employment Security)

when approved, would be issued under the title "Department of Employment Security, Approved Standards No. 2 - Travel." It was stated that this request was made in order that the operating standards of the department concerning travel and expense allowances will adequately meet the requirements of the U. S. Department of Labor, Bureau of Employment Security.

The Board referred this request to Mr. Rennie and Mr. McCusker for study, and report back to the Board.

The Secretary brought to the attention of the Board the report of the Employment Security Board for the quarter ended June 30, 1955, submitted with letter of March 29, 1956, covering taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible.

The Board approved this report as submitted, and ordered same filed.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary submitted letter dated March 27, 1956, from the Department of Forests and Parks, requesting approval of an Agreement with the Potomac Edison Company of Hagerstown for a 100'-150' right-of-way for a 132,000-volt power line over the lands of the department in Garrett County, 4477' over Swallow Falls State Forests; 4765' over Mt. Nebo State Forest; and 3445' over Potomac State Forest - a total distance of 2.02 miles, at an annual rental of \$4.29 per acre. The total acreage is 35.40, and the rental is to be paid in advance on the first day of May.

2- The Board approved execution of this Agreement.

2- The Secretary advised the Board of the following payments which had been made for the Department of Forests and Parks, from the General Construction Loan of 1951:--

Item 26 - Roby H. Mullinix, for recording deed from Emanuel Vlachos for property authorized for purchase, January 9, 1956.	\$ 5.75
Item 26-C - Russell M. Herbert, for surveying	337.90
Leo William Rader, for surveying	290.70 .

3- The Board also approved the following expenditures made by the Department of Forests and Parks, from the General Construction Loan of 1953 - Item 24:--

William J. Gunter, for legal services rendered in connection with the condemnation case against Fulcher P. Smith, et ux.	\$1,357.00
Stephen R. Pagenhardt, for title search and abstract of title to property of Fulcher P. Smith, et ux.	75.00

this property having been authorized for purchase, Sept. 13, 1955.

4- The Board approved request, submitted to the Secretary, of the Department of Forests and Parks for authority to proceed with the purchase of the following properties for the Harpers Ferry National Monument, with payment to be made from the General Construction Loan of 1952 - Item 3:

Himes Estate, approximately 14 acres	\$140.00
John Fenton Norris Estate, approximately 22½ acres	225.00
Bessie King, approximately 3½ acres	40.00
John E. Coulter and Martha J. Coulter, property of approximately 11 acres.	140.00 .

(Cont.)

(Dept. of Forests & Parks)

- 5- The Secretary brought to the attention of the Board request, dated April 6, 1956, of the Department of Forests and Parks for authority to execute Agreement to cover the use of a State-owned Quarry on a royalty basis by Charles DiJulio, this quarry being situated along the North Branch of the Patapsco River in Baltimore County, on the Marriottsville Road. With this letter was a check in the amount of \$100.00, as required under the Agreement.

The Board approved execution of the Agreement. The check for \$100.00 is to be deposited to Budget Program 11-09.04.00.26 (Clearing Account); and the Royalties called for in the Agreement are to be deposited in accordance with Article 66-C, Section 354, into the Forest and Park Reserve Account.

- 6- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 17	List 259	\$ 300.00
Item 26	List 79	95.75
	List 243	23.33
General Construction Loan of 1952 - Item 19	List 246	7.80
General Construction Loan of 1953 - Item 6	List 256	334.14
Item 12	List 232	28.32
	List 238	915.00
Item 20	List 234	98.00
	List 238	30.89
Item 22	List 234	12.25
Item 28	List 234	30.83
	List 238	132.65
	List 255	2.50
Item 29	List 234	99.57
	List 238	87.89
	List 249	75.74
	List 256	396.28
General Construction Loan of 1955 - Item 19	List 245	6.50
Item 22	List 233	352.40
	List 257	2,039.60
Item 26	List 233	1,167.06
	List 237	3,644.24
	List 248	620.87
	List 257	57.33
Item 28	List 237	96.30
	List 245	10.00
	List 257	1,338.66
Item 30	List 257	2.70 .

- 7- The Board considered Item 52 of the agenda of the Department of Public Improvements covering request of the Department of Forests and Parks for permission to purchase tools, tool handles, and the like from General Construction Loan funds ear-marked for various projects in the Department System, by reason of the practice of the Department to undertake much of their work with their own construction forces and with prison labor.

After a general discussion, the Board indicated that they felt they were restricted in any endeavor to approve such contemplated purchases. Accordingly, they suggested that the department use budgetary funds for this purpose.

- 8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

C. Wm. Hetzer, Inc., for work on Water System and Facilities,
and Rehabilitation of Sewage Facilities at Gambrill State
Park. (Item 41-B)

\$2,600.00 max.

(\$ 520.00 Item 27-General Construction Loan of 1953)
2,080.00 Item 28-General Construction Loan of 1953

(Cont.)

(Dept. of Forests & Parks)

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- C. William Hetzer, Inc., for Change Order 1 to contract for equipment rental approved July 11, 1955. (9) \$969.00
 (\$502.34 Item 36-General Construction Loan of 1954)
 466.66 Item 37-General Construction Loan of 1954.
- C. William Hetzer, Inc., for Change Order 1 to contract for road work, approved July 11, 1955. (9) 2,055.63
 (\$1,995.63 Item 37-General Construction Loan of 1954)
 60.00 Item 38-General Construction Loan of 1954.
- Budget Program 09.04.00.05-08 --
 A. D. Naylor & Co., for shower stall in Cabins 1, 2, 3, 4, 5, 6 and 8 at New Germany Recreation Area. (41-C) 671.00
 Carl A. King, for treating scrub woodland in Worcester County. Payment is 50% by Federal Funds and 50% by State. (41-F) 997.50
- Budget Program 09.04.00.02-08 --
 Eastern Shore Public Service Company of Maryland, for electric line from Route 14 to Shiloh Forest Fire Tower. (41-G) 160.00
- Budget Program 09.04.00.08-08 --
 George S. Bricker, for porch repairs at Fort Frederick State Park headquarters building. (41-K) 244.42
- General Construction Loan of 1951 -
 Item 26-G - Baltimore Gas & Electric Co., for street lights on west side of River Road north of Swinging Bridge at Orange Grove, Patapsco State Park. (41-E) 677.33
- General Construction Loan of 1954 -
 Item 16 - Jean G. Ledford, for ditches at Cedarville State Forest for water distribution system for Zekiah and Loop Trail Recreation Areas. (41-A) 590.00
 Allocation of balance in account for use of prison labor, or park maintenance forces, and purchase of necessary materials for construction of the Water System. (47) 4,910.00
- Item 37 - C. William Hetzer, Inc., for stone base for roughed-out parking lot at Washington Monument State Park. (41-H) 1,428.00 max.
 Purchase of rocks for edges of existing parking lots. (41-I) (2.00)
 (107.71)
- General Construction Loan of 1955 -
 Item 27 - G. Edgar Harr & Sons, for Change Order No. 1 to contract approved Jan. 9, 1956, for well at Marriottsville Recreation Area. (41-D) 415.00
 Item 30 - G. Edgar Harr Sons, for deep well piston type pump at the well in Orange Grove Recreation Area. (41-J) 647.40 .

9- The Board approved Item 1 of the agenda of the Department of Public Improvements, for the Department of Forests and Parks, as follows:

1-A -- DEEP CREEK LAKE STATE PARK:

"Approval is requested to permit the Department of Forests and Parks to proceed with construction of facilities at Deep Creek Lake State Park for projects as detailed below, from indicated fund sources:

- a. Road construction through the park and camping area in the amount of \$15,000. from Project 19-General Construction Loan of 1954. This project is in process of being worked out with the Garrett County Commissioners and Roads Department as has been the practice in the past, with Garrett County furnishing equipment and labor, and the Department of Forests and Parks purchasing materials. This work is for the construction of about one mile of road approximately 20 feet wide. The work can be accomplished within funds available. The purchase of supplies and materials will be handled through the Department of Budget and Procurement in the usual manner.
- b. Construction of sanitary facilities to be accomplished by maintenance forces

(Dept. Forests & Parks)

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- (b) of the Department, with purchase of materials in the usual manner through the Department of Budget and Procurement. This work is to be done under a \$7,500.00 allocation from Project 20-General Construction Loan of 1954, Sanitary Facilities. It is anticipated the project can be completed within the funds available.
- c. Approval is requested for allocation of \$5,000.00 available in Project 21-General Construction Loan of 1954, Parking Areas, to provide parking for about 300 cars. This work will be accomplished either with the Garrett County Commissioners and Roads Department, or by maintenance forces of Department of Forests and Parks, with necessary rental of equipment to be obtained through bids and awarded by contract, with purchase of stone and materials through the Department of Budget and Procurement in the usual manner.
- d. Approval is requested to permit the Department of Forests and Parks to construct picnic facilities for 100 picnic tables and fireplace sites in the approximate amount of \$5,000.00; and to provide means of access to the picnic area from the main road in the amount of \$2,500.00. This total allocation of \$7,500.00 will be from Project 22-General Construction Loan of 1954, Picnic Facilities. The work is to be done by maintenance forces of the Department of Forests and Parks, with materials purchased through the Department of Budget and Procurement in the usual manner. Indications are that the work can be completed within the funds available.
- e. It is requested that approval be granted for allocation of \$5,000.00 for self-service bath house near the beach to be constructed with maintenance forces of Department of Forests and Parks. Materials to be purchased through Department of Budget and Procurement in the usual manner. The work can be accomplished within funds available in Project 23-General Construction Loan of 1954, Self-Service Bath House."

1-B -- FORT TONOLOWAY STATE PARK:

"Project 26, General Construction Loan of 1954 contains an allocation of \$500.00 for picnic facilities for Fort Tonoloway State Park, providing about 10 picnic tables and fireplace sites. The Department of Forests and Parks anticipates accomplishing the necessary work with boys from the Green Ridge State Forest Rehabilitation Center and with Department of Forests and Parks personnel. Purchase of materials to be handled through the Department of Budget and Procurement."

1-C -- SENECA CREEK STATE PARK:

"The Department of Forests and Parks has requested allocation of sums totaling \$12,894.00 from available Bond Issue appropriations for picnic facilities, sanitary facilities, and parking area at the Seneca Creek State Park. The projects are as follow:

- a. Project 33-General Construction Loan of 1954 in the amount of \$2,000.00 for picnic facilities, providing for 40 picnic tables and fireplace units at two areas -- the West side of the Clopper Recreation Area, and the East side for a new development. The work is to be accomplished by maintenance personnel of the Department of Forests and Parks, and necessary materials purchased through the Department of Budget and Procurement.
- b. Project 34-General Construction Loan of 1954, Sanitary Facilities, \$7,500.00. Sanitary facilities are to be erected under this project, one on either side of Seneca Creek, and will be constructed of cinder block and stone veneer. The work is to be accomplished by maintenance forces of Department of Forests and Parks, and necessary materials purchased through the Department of Budget and Procurement.
- c. Project 35-General Construction Loan of 1954 has a balance remaining of \$3,394.00, which will be used for parking area at the Clopper Recreation site in cooperation with the Montgomery County Road System, with any necessary labor being done by maintenance forces of the Department of Forests and Parks. Material purchases to be made through the Department of Budget and Procurement in the usual manner. It is anticipated that the above work can be accomplished within funds available.

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(Dept. of Forests & Parks)

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Item 1-D - DAN'S MOUNTAIN STATE PARK:

"Approval is requested for allocation of \$9,000.00 from Project 18-General Construction Loan of 1954, Road and Pond Construction, at Dan's Mountain State Park. The construction of one-half mile of road will be coordinated with the County Road Commission, and plans and specifications for a two-acre pond are being worked out with the Department of Game and Inland Fish. It is anticipated that bids will be taken locally for construction of the pond, at which time further reporting will be made of bids received and contract awarded."

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board request of the Department of Game and Inland Fish, dated March 13, 1956, for authority to purchase three parcels of land in the Tyaskin Election District of Wicomico County, for purchase under the provisions of the Federal Aid in Wildlife Restoration Program, as follows:

Mark S. Dolbey, Helen F. Dolbey, Adele D. Caddell, Melvin Caddell, M. Vance Dolbey and Ruth K. Dolbey, for 278 acres.	\$3,600.00
Ella McLain Grier, Janna McLain Wright, and W. A. Stewart Wright, for 365 acres, at \$9.50 per acre.	9.50 acre
W. Eugene & Jane T. Bounds, for 582 acres, at \$9.50 per acre.	9.50 acre.

The Board approved this request, but stated that a copy of the appraisals as to the value of these properties should be filed with the Secretary.

Upon the recommendation of the Department of Game and Inland Fish, agenda item 40, the Board approved award of the following contracts by the Department of Game and Inland Fish, payable from the Board of Public Works-Fire Losses State Property Fund, Item #25:

Layne-Atlantic Company, for 6" drilled well at Experimental Tobacco Farm at Prince George's County, predicated on a 200-ft. well.	\$1,600.00
Clarence R. Glass, for Change Order 1 to contract approved Nov. 14, 1955, for work at Mt. Nebo.	-- 34.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds indicated:

Budget Program 3-07.05.00.55 -

John I. Vandegrift Co., for Change Order 8 to contract approved June 13, 1955. (43-F)	\$ 50.00
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Budget Program 3-07.05.00.01-08 -

Pikesville Electric Co., for emergency repairs at Headquarters. (43-I)	70.00
Wallace and Gale Co., for waterproofing at "I" Bldg., Pikesville.	635.00
Henry Albert, Jr. & Co., Inc., for repairs to fuse box at Headquarters. (43-C)	28.23
Henry Albert, Jr. & Co., Inc., for repairs to air dryer at Headquarters. (43-D)	16.92
E. F. Hauserman Co., for labor to erect metal partitions at Headquarters. (43-E)	98.00

Budget Program 3-07.05.00.03-08 -

Henry Albert, Jr. & Co., for pump repairs at Randallstown. (43-G)	16.28
Harford Sheet Metal Contractos for water heater repairs at Conowingo Barracks. (43-H)	19.75

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(Dept. Md. State Police)

General Construction Loan of 1952 -

Item 7 - Hampshire Corporation, for acoustical treatment
of Pistol Range, Training School, Pikesville, (43-A)
under Change Order 1 to contract approved March
5, 1956. (43-A) \$ 115.00

General Construction Loan of 1956 -

Item 22 - John I. Vandegrift Co., for Change Order 9 to contract
approved in June 1955, for construction of State
Police Barracks at LaVale, Cumberland. (51) 40,881.23 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board Monthly Progress Reports of the Field Division of the Department of Public Improvements, for the periods ending February 29, 1956, and March 31, 1956.

The Board ordered these reports filed.

DEPARTMENT OF TIDEWATER FISHERIES:

The Board confirmed the approval given by the individual members, previously, to the Department of Tidewater Fisheries' request for authority to advise the U. S. Engineers that the State of Maryland will make available, out of its General Emergency Fund, sufficient money to take care of all claims and/or damages that may result from the construction proposed to be done. The U. S. Engineers propose to deepen the main channel and harbor basin at Websters Cove, a tributary of the Wicomico River, in Somerset County, at an approximate cost of \$25,000.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

Budget Program 10.03.04.04-08 -

C. C. Oliphant & Son, Inc., for replacement of slate and
repairs to flashing on Day Hall roof of the Nice Building. (Item 34) \$ 59.60

General Construction Loan of 1955 -

Item 61 - The John R. Crocker Co., for New Boiler and Related
Work. Fee-Henry Adams, Inc. (11) 85,460.00 .

EMPLOYEES' RETIREMENT SYSTEM:

The Board approved request of the Employees' Retirement System of Maryland relative to \$9,440.00 which was collected from the political subdivisions covering their pro rata share of expenses of administering the Social Security Law, this money being now necessary for use in making payments for salaries and printing expenses incurred in connection with Social Security coverage, after a referendum, for members of the Employees' Retirement System and the Teachers' Retirement System.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

Commissioners of the State Accident Fund - \$300.00, for expense for the current fiscal year.

State Aviation Commission - \$3,600.00, for the remainder of the current fiscal year's activities.

Department of Forests and Parks - \$563.00, for attorneys' fees and court costs in Lonesome et al. v. Maxwell, et al. (Sandy Point State Park).

Department of Tidewater Fisheries - \$25,000, for oyster damages in Wicomico River.

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HALL OF RECORDS:

The Secretary brought to the attention of the Board a letter received from Dr. Morris L. Radoff, Archivist, dated April 4, 1956, relative to the "Maryland Guide Book", which was sponsored by Governor O'Connor and produced by the Writers' Project of the WPA, and for which the copyright is now in the name of the State of Maryland.

After due consideration, the Board approved the recommendation of Dr. Radoff that this book be revised by the Hall of Records Commission as set forth in his letter, and that payment for same be made from the Commission's appropriation for "Publications" this year, in the amount of \$2,500.00.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Employment Security - new lease with E. Brooke Lee and Nina Lee, Lessors, covering building to be erected on Silgo Avenue, Silver Spring, Maryland, effective for five years from July 1, 1956, at an annual rental of \$4,800.00.

Department of Forests and Parks - renewal lease with Henry E. Cook, Lessee, covering concession rights and use of equipment as enumerated in lease agreement at Cascade Inn, Orange Grove, Patapsco State Park, Howard County, for one year from January 1, 1956, at an annual rental of \$300.00.

Department of Forests and Parks - renewal lease with Mrs. Frances H. Copenhaver, Lessee, covering concession rights and use of equipment as enumerated in lease agreement at Hollofield Shelter, Patapsco State Park, Howard, County, for one year from January 1, 1956, at an annual rental of \$300.00.

Mr. Rennie advised the Board that in connection with the Patapsco Tunnel project, the State Roads Commission is currently leasing a parcel of land near Clinton Street and Mertens Avenue, Baltimore, from the Pennsylvania Railroad Company, on a monthly basis at a rental of \$100 per month. It is now requested that an annual payment of \$1,200 be made for this land, payable on April 1st of each year.

The Board approved this request.

Mr. Rennie submitted to the Board the matter of the sub-leasing the property at 2804 Hampden Avenue, Baltimore, which has been used by the State Department of Health, but which will not be needed by the Department in the future because of a change in policy in the buying and maintaining of their automotive equipment.

The Board approved the sub-leasing of this property and authorized Mr. Rennie to have the State Department of Health to negotiate with the prospective tenants and make the most advantageous deal possible to the State, but in no event to sub-lease the property below the amount of the present rental plus any sub-leasing costs.

The Board also approved execution of the following leases for the State Roads Commission, covering property not presently required in connection with the State's road system, and being for a term of one month from the dates shown, and then to continue on a monthly basis:

<u>Location</u>	<u>Lessee</u>	<u>Date</u>	<u>Annual Rental</u>
57 Thomas St., Cumberland, Md.	William F. Logue	March 1, 1956	\$120
Extension of Myette Rd., At Severn River, Annapolis	David and Eunice Silver	March 1, 1956	600
Reynolds Rd., Bradshaw, Md.	Garrett H. & Laura Jones	March 1, 1956	780

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(Leases)

<u>Location</u>	<u>Lessee</u>	<u>Date</u>	<u>Annual Rental</u>
5602 Hamilton Ave., Baltimore	Walter S. & Dolores A. Cox	March 1, 1956	\$1,080
5600 Hamilton Ave., Baltimore, Md.	John E. and Caroline L. Hentschel	March 1, 1956	840
6224 Hazelwood Ave., Baltimore-6, Md.	Bruce R. and Marilyn C. Beard	March 1, 1956	1,380
Emmorton Rd., Edgewood, Md.	Woodrow W. and Belva Whittington	April 1, 1956	660
Intersection of Md. #28 and New US #240, Rockville, Md.	Charles B. and Margaret N. Diamond	March 1, 1956	2,160
9808 Grayson St., Silver Spring, Md.	Dexter H. and Jean S. Lazenby	March 1, 1956	1,500
9212 Georgia Ave., Silver Spring, Md.	Charles E. and Letha M. Stewart	March 1, 1956	1,200
Columbia Pike, R.F.D.#2, Silver Spring, Md.	William C. and Christine P. Bell	Feb. 1, 1956	1,140
201 E. Church St., Salisbury	Donald E. Kniceley	March 1, 1956	300 .

MARYLAND HISTORICAL SOCIETY:

At the meeting of the Board of Public Works which was held on January 31, 1956, there was before the Board the matter of the publishing of World War II service records, the housing of all service records, and the participation of Maryland in the Korean conflict, as set forth in letter of the Maryland Historical Society, as of January 16, 1956. This matter was referred to Dr. Morris L. Radoff, Archivist, for his recommendations.

The Secretary brought to the attention of the Board at today's meeting the reply received from Dr. Radoff, under date of March 13th, on the subject of Individual Military Service Records; Library Material; and the Korean War.

After consideration of Dr. Radoff's comments, the Secretary was instructed to refer the file to Mr. Rennie, so that he might discuss the matter further with Mr. John T. Menzies, Chairman of the War Records Committee, Maryland Historical Society, before any definite action would be taken by the Board on the original request of the Society.

MARYLAND HOUSE OF CORRECTION:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item 71	List 6	\$ 37.50
General Construction Loan of 1952 - Item 59	List 1	112.56
General Construction Loan of 1953 - Item 113	List 23	140.00
	List 26	75.85
	List 28	91.50
	List 27	.98
General Construction Loan of 1954 - Item 84	List 57	789.12
	List 58	17.05
	List 59	18.68
	List 60	8.50
	List 61	61.07 .

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

State Use Industries Funds -

Dixie Manufacturing Co., for connecting moulder in Wood Shop(36a)	\$ 338.00
Aetna Construction Co., for moving mixing tank to Paint Shop(36b)	497.00

(Cont.)

(Md. House of Correction)

General Construction Loan of 1953 - Item 112 --

Thomas A. Ward, Supt. of Construction, for salary from March 21 to June 26, 1956. Employment authorized Dec. 13, 1955. (Item 36-C)	\$1,615.39
Thomas A. Ward, for travel and incidental expenses until June 26, 1956. (36-D)	100.00
Capitol Construction Co., Inc., for Change Order 12 to contract approved May 10, 1954. New Dormitory Wing. (36-F)	526.23

General Construction Loan of 1955 - Item 96 --

Baltimore Photo & Blueprint Co., for prints re. Steam Generating Unit and related work. (36-E)	17.64 .
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MARYLAND PENITENTIARY:

- 1- Mr. Rennie brought to the attention of the Board request of the Superintendent of Prisons, Mr. Harold E. Donnell, through Mr. Vernon L. Pepersack, Warden of the Maryland Penitentiary, in connection with the sale of scrap metal by that institution in the amount of \$4,469.00, for the use of this money to make the repairs and improvements recommended by the Department of Public Improvements.

The Board approved the credit of these funds to the General Construction Loan of 1949 - Item 78, and the use of them for certain electrical repairs and improvements, under the direction of the Department of Public Improvements, at the Maryland Penitentiary.

- 2-The Department of Public Improvements, under agenda item 37-B, submitted request of the Superintendent of Prisons for the allocation of \$500.00 from Item 119-General Construction Loan of 1953 to permit the Warden and two officers of the Maryland Penitentiary to visit Mississippi State Prison to witness an execution, using the same type of equipment recently installed at the Maryland Penitentiary.

The Board approved the making of this trip but was unable to authorize the use of bond issue funds -- feeling that payment of such expenses should be made from budget funds available to the Department of Correction.

- 3-The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 6	\$357.65
	List 7	129.29
General Construction Loan of 1951 - Item 163	List 22	10,000.00
	List 24	166.80
General Construction Loan of 1953 - Item 119	List 34	68.90
Item 121	List 34	511.10
General Construction Loan of 1954 - Item 87	List 5	391.06 .

- 4-Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1953 - Item 119 --

Kirby and McGuire, Inc., for cancellation of Change Order #20, authorized June 13, 1955 (40-D) in connection with construction of Hospital Building. Fee-Meyer and Ayers)	\$1,904.00 / --
Kirby and McGuire, Inc., for Change Order 20 Revised to contract approved June 13, 1955. (37-A) Arthur P. Shamer.	1,359.66 / .

MARYLAND STATE REFORMATORY FOR MALES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following expenditures by Maryland State Reformatory for Males, agenda item 9:

General Construction Loan of 1949 - Item 61B2	List 46	\$174.77
	List 49	387.10
	List 51	78.00

(Cont.)

(Md. St. Ref. for Males)

1-

General Construction Loan of 1949 - Item 61C	List 47	\$ 25.87
Item 61D	List 46	78.00
	List 48	74.88
	List 49	156.00
	List 51	79.82
General Construction Loan of 1953 - Item 124	List 32	4.66
	List 34	83.86
General Construction Loan of 1954 - Item 85	List 15	1,385.72
	List 16	8.62
	List 17	162.25
	List 18	70.17 .
General Construction Loan of 1955 - Item 107	List 41	374.48
	List 42	485.56
	List 43	44.98
	List 45	794.78
	List 49	65.61
	List 48	290.87
Item 110	List 44	12.39 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Males:

38-H - "Approval is requested for payment of payrolls for artisans' salaries for period ending February 21, 1956, in the amount of \$262.40, chargeable to Item 107-General Construction Loan of 1955; and for period ending March 6, 1956, in the amount of \$275.52, chargeable to Item 124, General Construction Loan of 1953."

38-I - "Approval is requested for extension of employment of E. J. Monaghan, construction superintendent, for periods on projects as follows: March 7 - March 20, 1956 (two weeks) on Steam line, \$230.00, chargeable to Item 124, General Construction Loan of 1953; and March 21 - April 3, 1956 (two weeks) on Feed Mixing Mill, \$230.00, chargeable to Item 61-B-a, General Construction Loan of 1949. Mr. Monaghan's previous employment was approved in Item 30-E of this Department's Agenda of March 5, 1956."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Inmate labor for February, 1956 - (38-G)

\$35.10	Item 124-General Construction Loan of 1953 (Steam Lines)
49.45	Item 107-General Construction Loan of 1955 (Auto Shop)
7.50	Item 61-B-2-General Construction Loan of 1949 (Feed Mixing Mill)

Budget Program 12.01.05.04-08 -

Elevator Engineering Co., for repairs to passenger elevator. (38-F)	\$ 450.00
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General Construction Loan of 1949 -

Item 61 - Electric Distribution System 61-E, for unused balance, authorized Nov. 9, 1953. (38-E)	.12 /
Emergency Boiler Repairs, for unused balance, authorized Dec. 14, 1954. (38-D)	23.00 /
Item 62 - Construction of Storage Warehouse, for unused balance, authorized May 10, 1954. (38-A)	920.04 /
M. S. Johnston, for replacing deteriorated and damaged corkboard insulation in freeze boxes. (5)	1,166.10
Item 91 - Construction of Cannery, for unused balance, as authorized March 10, 1952. (38-C)	32.06 /
Construction of a Storage Warehouse, for unused balance, as authorized May 10, 1954. (38-B)	.09 / .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 70	List 23	\$113.65 .
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- 2- Upon the recommendation of the Department of Public Improvements, agenda item 39, the Board approved award of contract by Maryland State Reformatory for Women to Leroy Insulation Co., in the amount of \$482.00, for insulation of two hot water generators. Payment is to be made from the General Construction Loan of 1952 - Item 70.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1953 - Item 91	List 30	\$123.72
	List 31	994.37
General Construction Loan of 1954 - Item 73	List 20	246.08 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952 -

Item 93 - Mullan Contracting Co., for additional work in connection with construction of Cottages #8 and #10, the Gymnasium-Auditorium, and the Service Building. (Sept. 14, 1953) (31-A)	\$143.99
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Item 99 - Bateman Photoprint & Blueprint Co., for prints for bidding on Alterations to Basement Chapel. (31-B)	27.12
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General Construction Loan of 1955 - Item 83 -

Selway Brothers, Inc., for Base Bid for construction of Assistant Superintendent's Residence. No fee. (Item 7)	14,850.00 .
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MARYLAND TUBERCULOSIS HOSPITALS:

Mt. Wilson State Hospital - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction fund of 1949 -

Item 6 - Bateman Photoprint & Blueprint Co., for 2 sets of record drawings of the New Hospital Building. (25-A)	\$ 56.40
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General Construction Loan of 1949 -

Item 24 - State Roads Commission, for work in November, 1955;	195.49
and December, 1955. (25-B)	108.28 .

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Workshop for the Blind, with payment to be made from the funds indicated:

General Construction Loan of 1954 - Item 115 --

Herbert Electric Co., for electric power wiring. Fee is applicable to William H. Thompson. (Item 3)	\$12,452.00
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William H. Thompson, consulting engineer, for plans and specifications for Electric Power Wiring for the new building for the Maryland Workshop for the Blind at 2901 Strickland Street. Type B inadequate. Flat fee basis. (10)	1,000.00
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(Cont.)

(Md. Workshop for the Blind)

General Construction Loan of 1954 - Item 115 --

Colwill Construction Co., Inc., for Change Order to contract approved April 11, 1955. Fee-Wm. F. Stone, Jr. (16-A)	\$1,825.00
Drummond and Company, Inc., for Change Order to contract approved Jan. 31, 1956, for driveway, curb, etc. (16-B)	1,134.00 .

MILITARY DEPARTMENT:

- 1- General Reckord, who appeared at the Board meeting, submitted a letter in which attention was called to the fact that the General Assembly appropriated \$145,000. for the purchase of four (4) parcels of land adjacent to the Glenn L. Martin Airfield, which parcels are absolutely necessary to the Military Department, before they can authorize the operation of Jet Planes from the Martin Field.

The Legislature also passed a bill giving the Military Department authority to condemn these four (4) properties, if necessary.

General Reckord stated that he would like to obtain the properties without having to resort to condemnation proceedings and asked the Board to authorize him to negotiate with the owners and purchase these at private sale, provided the purchases can be made within the money appropriated.

The Board approved the request, but with the understanding that General Reckord would obtain in advance of his negotiations with the owners of the properties, independent appraisals as to the values of the properties for his guidance in negotiating with the owners. General Reckord is to submit to the Board for formal approval whatever contracts are proposed between the State and the owners of the properties for the purchases.

2- Annapolis Armory -

General Reckord submitted to the Board a letter in which he explained that after further consideration of the railroad property in Annapolis which has been purchased by the State in connection with the new State Office Building development, and after consultation with Mr. James J. O'Donnell, Director, Department of Public Improvements, as well as with the architects for the building, it has been agreed that there is considerable objection offered to the construction of the new Annapolis Armory on the railroad property site.

After a discussion of the matter, it was agreed that General Reckord should be authorized to look elsewhere for a site on which to construct the State Armory in Annapolis. He state that there are locations available at varying prices and that one or two available plots would need authorization of the State Roads Commission for access thereto.

The Board authorized General Reckord to investigate fully the several sites available for the Armory, and to report back to the Board his recommendations as to a site and the price at which the property might be purchased by the State. (D.P.I.-42A)

- 3- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 279	\$ 521.85
Item 12	List 281	49.40
Item 13	List 279	257.57 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds shown:

Budget Program 07.03.00.03-08 --

Bal-Mar Electric Company, for work at 5th Regiment Armory, and 231st Transportation Battalion. (42-E) Fee-Timanus & Associates.	\$1,768.00
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(Cont.)

(Military Dept.)

4-

General Construction Loan of 1949 - Item 12 --
 Drummond & Company, for new Grading, Seeding, Paving,
 Concrete Curbing, etc. at Ellicott City Armory. (50) \$19,509.00

General Construction Loan of 1951 - Item 10 --
 Dee Cee Roofing Co., for new roof on Silver Spring
 Armory. No fee. (Item 42-B) 2,610.00
 Raymond Concrete Pile Company, for test borings for Armories
 at Highfield, Denton, Elkton, Chesterotown, and Silver
 Spring. (Item 42-C) 1,415.00
 R & D Plumbing & Heating Co., Inc., for installation of fire
 hydrants for 104th Righter Squadron, Harbor Field. No
 fee. Minutes Aug. 9, 1954-page 191. (Item 42-D) 835.00 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board Join Resolution No. 12, passed at the 1956 Session of the General Assembly, relative to the State Tobacco Authority, in which it is recommended that the Board make available funds for expenses of the Authority.

Mr. Rennie stated that the Budget Amendment which had been approved accomplished the purpose intended in the Resolution.

- 2- The Secretary brought to the attention of the Board a file of correspondence in the matter of action against the Estate of M. Edwin George, deceased, which was brought by the County Commissioners of Queen Anne's County, to recover expenses incurred by the State in caring for Mr. George in one of the State Hospitals during incompetency. In the file was a letter from The State Law Department, dated March 14, 1956, ^{making} recommendation that the offer made by the attorney for the Estate be accepted, as follows:

Amount of Claim	\$4,431.00
Total amount of decedent's estate	\$4,651.83
Expenses incurred or to be incurred by the States:--	
Approximate cost of administration (including	
\$465.18 commissions)	\$ 497.28
Funeral expenses (paid)	760.00
Grave stone (paid)	341.70
Miscellaneous expenses (paid)	10.74
	<u>\$1,609.72.</u>

Total balance is to be paid in settlement of the Claim. After payment of costs of the suit, there will be approximately \$3,000.00 available for the State. Mr. Keating's attorney's fee is to be paid from the Administrator's commissions.

After due consideration, the Board approved the recommendation made by The State Law Department and authorized acceptance of the settlement offered.

- 3- The Secretary brought to the attention of the Board a letter received from The State Law Department, dated March 27, 1956, relative to the case of Levinson v. State, and commandeered motor vehicles, this case having been tried in the Circuit Court for Prince George's County, Maryland. Verdict was for the Plaintiff in the amount of \$1200.00, and appeal has been made by the State of Maryland.

The State Law Department advised that the Plaintiff has offered to accept a settlement out of court for the sum of \$600.00, plus the court costs.

After due consideration, the Board approved the recommendation of The State Law Department, and authorized payment to be made from the budget of the Commissioner of Motor Vehicles.

MONTEBELLO STATE HOSPITAL:

The Board confirmed approval which had previously been given by the individual members to the State Department of Health, for application to be made to the U. S. Department of Health, Education & Welfare for Federal participation in a three-story addition to the project now under construction at Montebello State Hospital, Baltimore, under P.L.'s 725 and 482, this application having been signed March 27, 1956.

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1954 - Item 77	List 38	\$ 76.50 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 --

Blair Brothers, for Bids 1 and 3, and Alternate 1, for exterior and interior painting at Vocational Building. No fee. (Item 28)

\$4,727.00

General Construction Loan of 1954 - Item 78 --

William J. Theiss and Son, for installation of oil fired hot air heating system for old Chapel. (44)

1,430.00 .

MORGAN STATE COLLEGE:

- 1- Mr. Rennie submitted requests of Mrs. Adele W. Queen and James S. Williams for renewal of scholarships. The Board was unable to approve these.

In connection with the request of Mr. Williams, Mr. Rennie stated that since the Trustees and the Registrar did not recommend the request and that since to approve the request would be contrary to the policy established by the Board, it was decided that no further request be given consideration.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:

General Construction Loan of 1955 - Item 119 --

Valley Landscape Co., for stabilization of the Vivarium slopes. (24-A)

\$2,863.50

Bateman Photoprint & Blueprint Co., for 25 extra sets of prints for bidding purposes on tree planting project. (24-B)

34.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary reported the payment of \$2,380.50 for Rosewood State Training School from the Board of Public Works-State Property Fire Losses Fund, Item No. 8, under contract approved September 14, 1955.

- 2- The Board approved construction items 11 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1953 - Item 56

List 121

\$3,347.01

List 128

586.68

Board of Public Works-Fire Losses State Property Fund- Item 8

List 129

210.00 .

(Cont.)

(Rosewood State Training School)

2-3

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Diale Engineering Co., for Base Bid and Alternate 1, for
First Floor Alterations, Urner Building. No fee. (46) \$6,445.00

\$1,304.27 Item 43-General Construction Loan of 1952
75.00 Item 103-General Construction Loan of 1951
25.00 Item 104-General Construction Loan of 1951
451.44 Item 109-General Construction Loan of 1951
3,488.19 Item 57-Board of Public Works Construction Fund of 1949
1,101.10 Budget Program 10.03.05.03.

Board of Public Works-Fire Losses State Property Fund -
Item 8 - L. W. Reynolds, for labor to erect fencing at
swine farrowing project. (30-D) 288.20

Budget Program 10.03.05.03-08 --

Thomas J. Gibbons, for exterior of Wyman and King Cottages,
exterior of Doctors' Cottages C and D, and exterior and
interior of Cottage E. (30-F) 3,615.00

E. L. M. Fishpaw, for interior of Auditorium and Lane
Cottage. (30-F) 1,167.00

Blair Brothers, for exterior and interior Cottages G,H,I,
J,K, and L, and Interior various rooms, Cottages G,H,
I & J. (30-F) 10,242.00

Engineering Corporation of Baltimore, for emergency repairs
to draft fan for Boiler #2. (30-A) 799.82

E. J. Codd Company, for further emergency work on draft fan
for Boiler #2. (30-B) 1,107.49

Charles T. King Co., Inc., for repairs to coal handling
equipment. (30-H) 465.13

Fick Brothers Roofing Co., for Change Order 1, Credit, to
contract approved Jan. 31, 1956. (30-I) 198.00 /

--Arid Corporation, for repairs and waterproofing pan in
Cafeteria. Budget Program 10.06.05.02-08 to be used in
this instance. (agenda item 30-C) 200.00

Budget Program 10.06.05.02-08 -- See above.

Budget Program 10.07.05.03 -08 -

Davey Tree Expert Company, for trimming to protect electric
lines in vicinity of apartment houses. (30-G) 190.00

Board of Public Works Construction Fund of 1949 - Item 57 --
Raymond Concrete Pile Company, for test borings at site of
new Nursery School Building. (30-E) 404.40

General Construction Loan of 1955 - Item 54 --
Raymond Concrete Pile Company, for test borings for the site
of the Building for Adult Feebleminded. (item 32) 200.00 .

SOCIAL SECURITY:

See: Employees' Retirement System item, these Minutes, Page 241.

SPRING GROVE STATE HOSPITAL:

The Secretary advised the Board of receipt of information of a fire which occurred at Spring Grove State Hospital, March 13, 1956, in the Employees' Cafeteria, in which there was no loss.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of agreement for adjustment of fire loss at Springfield State Hospital, on February 7, 1956, in the amount of \$4.50.
- 2- The Secretary advised the Board of receipt of information of fire at Springfield State Hospital on March 27, 1956, on Ward G-3, Men's Group, with damage of \$37.91.
- 3- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1951 - Item 124	List 122	\$ 97.07
General Construction Loan of 1952 - Item 48	List 49	17,013.00
General Construction Loan of 1953 - Item 62	List 38	479.65 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Budget Program 10.02.06.03-08 --

General Electric Company, for work on ammeters, and installing transformers. (350-A)	\$ 328.70
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General Construction Loan of 1953 - Item 69 --

Donald M. Philbin, Field Engineer II, for salary from March 21 to June 26, 1956, as authorized Dec. 13, 1955. (35-B)	1,190.00
Donald M. Philbin, for travel and incidental expenses for above period. (35-C)	275.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- Bowie State Teachers College -

- a. The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering award of contract by Bowie State Teachers College to State Use Industries-Maryland Penitentiary, for household furniture, in the amount of \$8,228.25. Payment is to be made from the General Construction Loan of 1954 - Item 98.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Bowie State Teachers College to Heer Bros., Inc., in the amount of \$246.01, for emergency repairs to showers. Payment is to be made from Budget Program 13.04.04.04. (agenda item 20)

- 2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 21, the Board approved award of contract by Coppin State Teachers College, in the amount of \$820.00, to Linden Painting Co., Inc., for exterior and interior painting.

Payment is to be made from Budget Program 13.04.08.04-08.

- 3- Frostburg State Teachers College -

- a. The Board approved construction items 13 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1953 - Item 148	List 158	\$ 120.78
General Construction Loan of 1955 - Item 128)	20,952.00
State Use Industries-Maryland Penitentiary, for house furniture.)	
General Construction Loan of 1954 - Item 101)	

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds set forth:

(Cont.)

(St. Dept. of Education)
3-Frostburg -b.

Baltimore Contractors, Inc., for Change Order 4, in connection with Construction of Two Dormitories. Fee-Francis J. Thuman. Original contract-May 17, 1955. (22) \$1,689.17
(\$844.58 Item 130-General Construction Loan of 1955)
844.59 Item 131-General Construction Loan of 1955.

Hout Construction Company, for grading, paving, etc. at Library Building. Fee-Knecht and Maxwell. (49) 23,427.00 .
(\$15,064.00 Item 146-General Construction Loan of 1953)
8,363.00 Item 244-General Construction Loan of 1951.

4- Salisbury State Teachers College -
The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item 108 List 17 \$ 2.70
 List 18 277.00 .

5- Towson State Teachers College -
Upon the recommendation of the Department of Public Improvements, agenda item 23, the Board approved reversion of \$430.00 to Budget Program 13.04.07.04-08 of Towson State Teachers College in connection with award of contract on November 14, 1955, to Nash Welding Co., Inc., in an amount not to exceed \$500.00, due to the fact that there was deterioration in but one tube in #2 Boiler and it was not necessary to undertake additional work.

STATE DEPARTMENT OF HEALTH:

The Secretary brought to the attention of the Board a communication, dated April 4, 1956, received from the State Department of Health, advising of the theft of \$15.00 from the Petty Cash fund of the Health Office in Havre-de-Grace, Harford County, and asking that since the stolen funds were part of the Working Fund of \$7,000.00, that the Fund be reimbursed.

The Board approved the reimbursement request, and directed that the amount to be replaced is to be written-off against the unappropriated General Fund Surplus.

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare, in connection with the Green Ridge State Forest for use as a Rehabilitation Center:

General Construction Loan of 1955 - Item 74 List 20 \$ 84.75
 List 21 896.53
 List 22 250.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, payable from the funds indicated:

General Construction Loan of 1955 - Item 74 --
Kolb's Supply Center, for installation of electric water heater and shower cabinet at Green Ridge Forestry Camp for Boys. (Item 27) \$ 72.08 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following instances:

State Department of Health-Worcester County - Ruth H. Yingling, Public Health nurse, for a period of three months from April 11, 1956, with the understanding that a physical examination will be given this employee if she is still unable to return to work at the end of that time - in order to determine her ability to remain in the State service.

Department of Motor Vehicles - Mary V. Reynolds, Telephone Operator I, for the period from March 20, 1956 to June 28, 1956, which is the maximum leave available to this employee.

State Roads Commission - Henry W. Gassaway, Chauffeur, for three months from March 6, 1956, with the understanding that this employee will be given a physical examination if still unable to return to work at the end of that time - to determine his ability to remain in the State service.

STATE INDUSTRIAL ACCIDENT COMMISSION:

Mr. Rennie brought to the attention of the Board a request of the State Industrial Accident Commission for permission to pay for repairs to a personally owned stenograph used by the Commission's Hearing Reported, regularly employed by the Commission.

The Board approved this request, with the understanding that the Commission has sufficient funds in its present budget appropriations to cover these costs.

STATE OFFICE BUILDINGS:A-Annapolis:--

- 1- General Reckord submitted to the Board a letter in which he explained that after further consideration of the railroad property in Annapolis which has been purchased by the State in connection with the new State Office Building development, and after consultation with Mr. James J. O'Donnell, Director, Department of Public Improvements, as well as the architects for the building, it has been agreed that there is considerable objection offered to the construction of the new Annapolis Armory on the railroad property site.

After a discussion of the matter, it was agreed that General Reckord should be authorized to look elsewhere for a site on which to construct the State Armory in Annapolis. He stated that there are locations available at varying prices and that one or two available plots would need authority of the State Roads Commission in order to gain access thereto.

The Board authorized General Reckord to investigate fully the several sites available for the Armory and report back to the Board his recommendations as to site and the price at which the property might be purchased by the State.

- 2- The Secretary submitted a letter received from the Board of Natural Resources, dated April 4, 1956, in which the State was requested to allocate the existing State Armory, in Annapolis, to the Board of Natural Resources for use as A State Museum of Natural History, upon the premises being vacated by the National Guard.

The Board decided that it was not in a position at this time to decide on the future use to be made of the Annapolis Armory after the Guard moves into its new quarters.

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 15, the Board approved award of contract to Minneapolis-Honeywell Regulator Company, in the amount of \$320.00, for rehabilitation of existing flow meters in the present Power Plant in connection with the proposed enlargement and renovation of the Central Heating Plant for the various State buildings in Annapolis. Payment is to be made from the General Construction Loan of 1952 - Item #2.

(Cont.)

(State Office Bldgs.)

B- Baltimore:-

The Board approved Items 4 and 48 of the agenda of the Department of Public Improvements, relative to the new State Office Building to be located in Baltimore, as follows:

4 - "Following passage of the recent Bond Bill providing additional funds for construction of the Office Building in Baltimore, it is found to be in order to adjust the payment of fees to the Architect-Engineer, Fisher, Ness and Campbell, and The L. P. Kooken Company, for the Baltimore Office Building. These adjustments represent the following considerations: (1) A revision in the payment of the preliminary fee based on an adjustment in the estimate of the job. This preliminary fee will amount to an additional \$20,428.76. (2) In addition to that, the cost estimates for the project as a whole have been adjusted from \$10,436,000 to a revised figure of \$11,786,828. Current reports indicate the working drawings of this project to be about 73% completed. Based on the revised estimated cost, this will result in an additional payment for work completed as of February 29, 1956, of \$37,857.99. (3) A third consideration in adjusting the invoice results from a decision to abandon the preparation of working drawings and specifications for an underground garage, the construction cost of which it is felt cannot be justified in the project.

"Payments made to date on the progress of the job as a whole have reflected payments in part for the working drawings and specifications on the underground garage. The adjustment mentioned in the first part of this submission for the preliminaries covers the preliminary plans and specifications for the garage facility as a part of the over-all project. In this particular part of the item there is an additional statement in the amount of \$3,648.86 due for preparation of the working drawings and specifications for the underground garage up to the point where it has been determined to abandon this phase of the project.

"The submission of the adjustments in the invoice representing the revision in the preliminary costs, the revision in the present cost estimate, and the adjustment for the underground garage total \$61,935.61. It is requested that approval be given for payment of the invoice in this amount to the Architect, Engineer. Funds are available in Item 1, General Construction Loan of 1952."

48 - "Approval is requested for payment of additional invoice of Fisher, Nes, Campbell & Associates, and The L. P. Kooken Company, Architect-Engineer for the State Office Building, representing work completed through March 31, 1956. The invoice and report submitted with it reflect approximately 75.7% completion of the working drawings for the complete Office Building Project, based on total estimated cost of \$11,786,828.00. The amount due under the present invoice is \$11,751.75, and funds are available in Item 1, General Construction Loan of 1952."

STATE PROPERTY:

- 1- Mr. Rennie submitted request of the State Department of Health for approval of a proposed policy of turning over present State and Federally owned equipment, other than motor vehicles, in the local health units to the local units in working out rules and regulations for the operation of the local health services under the Case Commission formula, after July 1, 1956.

It was the reaction of the Board that all equipment, including the present State-owned automobiles used in the program, should be transferred to the local divisions, stating that it may be possible to work out an arrangement whereby the counties could enjoy the State's purchasing price on securing replacement cars. This equipment is to be turned over on an inventory transfer basis.

- 2- The Board approved the following correction:

"State Roads Commission - CORRECTION - see State property item on Page 205 of the minutes of the Board of Public Works meeting held January 31, 1956. The total amount of sales for the State Roads Commission should read \$7,600.00 instead of \$7,610.00."

(cont.)

(State Property)

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:-

Board of Natural Resources	\$ 22.00
State Auditor-motor vehicle	555.00
Boys' Village of Maryland-office equipment	35.00
Maryland House of Correction-office equipment	75.33
Crownsville State Hospital-livestock	150.00
Department of Game and Inland Fish-motor vehicles & scrap	423.50
State Department of Health-motor vehicles & office equipment	276,980.78
Henryton State Hospital-livestock	565.02
Department of Mental Hygiene-Central Farm - livestock	1,920.19
Department of Motor Vehicles-office equipment	220.00
State Department of Public Welfare-office equipment	158.78
Maryland State Reformatory for Males-junk	687.79
State Roads Commission-office equipment & scrap	1,704.03
State Tax Commission-office equipment	50.45
Maryland Training School for Boys-rifles	245.00
University of Maryland-motor vehicles	900.00
Victor Cullen State Hospital-livestock	262.94
Eastern Shore State Hospital-livestock	434.62
Department of Game and Inland Fish-game farm equipment	91.50
Maryland State Reformatory for Males-livestock & scrap	2,939.72
State Roads Commission-motor vehicles, mower & saw	875.00
Spring Grove State Hospital-scrap	5.88

State Insurance Department - removal from inventory and junk several items of equipment which are broken beyond economical repair and have no resale value.

Department of Maryland State Police - removal from inventory and junk a list of equipment carried on inventory in the total amount of \$8,401.29.

Eastern Shore State Hospital - removal from inventory and junk 1 Norge refrigerator, 1 Tappan range, and 1 Estate range.

STATE RECORDS:

The Board approved request of the Hall of Records, made through the Secretary, under date of April 6, 1956, that the following records retention schedules prepared under the provisions of Chapter 436, Acts of 1953, be approved:

	<u>Schedule No.</u>
St. Mary's County, Clerk of the Circuit Court	C-53
Charles County, Clerk of the Circuit Court	C-54
State Department of Health	229-234
Sanatorium Cooperative Store Co.	235
University of Maryland	236-244
Board of Postmortem Examiners	246-247
Central Payroll Bureau	248 .

STATE ROADS COMMISSION:

- 1- The Secretary submitted to the Board a letter received from the State Roads Commission, dated March 13, 1956, enclosing a statement setting forth the compensation payments made by the Commission for legal holidays worked during the calendar quarter ended December 26, 1955.

The Board approved the statement as submitted, and ordered same filed.

- 2- The Board confirmed the approval previously given the State Roads Commission by the individual members for the execution of the following deeds covering

(State Roads Commission)

2-

properties no longer required in connection with the State's road system:

To:- Maryland Belt Parkway Development Corporation, for two parcels of land, on R/W Item #26739, Contract M-512-1-315; and P-722-1-315, this deed being in lieu of deed dated December 13, 1955, to Belt Parkway Properties, Inc., which was revised at the request of attorneys for the organization to show the new name and to eliminate the snow fence clause.

City of Cumberland, all right, title and interest in and to Johnson Street Bridge or Blue Bridge, linking the City of Cumberland, Maryland, and Ridgeley, West Virginia.

State of Maryland, in fee simple, pieces or parcels of land in City of Annapolis, Sixth Election District, Anne Arundel County, this conveyance being in accordance with terms of agreement between the Commission and the Department of Public Improvements, providing that the Commission would acquire certain property affected by the Access Road to Annapolis, Contract AA-263-18-515, and the State Office Building, Annapolis, with the understanding that the Department of Public Improvements would bear a pro rata share of the costs of such acquisition.

From:- Max Teitel, of land in Prince George's County to the use of the State Roads Commission by deed from Elbertie Foundray, in connection with Contract P-724-5-315, which deed erroneously described the land conveyed in fee simple as "2 acres in Parcel E" instead of just a right of way across the property. (This deed to correct the error.)

To:- Benjamin Jerome Cox and wife, for land in Anne Arundel County, being a right of way or easement 30 feet wide, as shown on Plat #10250, to take the place of an access which was blocked by the denied access highway that had previously served the Cox property, Item #17150, Contract AA-263-1-515.

STATE TREASURER:

The Board approved the following reports submitted by Mr. Miles, through the Secretary, covering the investment of State Funds:

March 9, 1956 - \$2,000,000 United States Treasury Bills for the State Highway Construction Bond-Second Issue Fund, on a 2.25% basis, less discount of \$11,250.00.

\$2,000,000 United State Treasury Bills (dated 3/8/1956) due 6/7/1956, on a 2.25% basis, less discount of \$11,250.00, for the State Roads Commission-Special Fund-Account 11-08.01.00.36.

March 22, 1956 - \$200,000 United States Treasury Bills (dated 3/22/56 due 6/21/56 on a 2.421% basis, less discount of \$1,224.00; and \$400,000 United Treasury Bills (dated March 22, 1956) due 6/21/56 on a 2.417% basis, less discount of \$2,444.00, all for the State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund.

Collection and deposit of \$600,000 United States Treasury Bills, 3/22/1956, of which \$596,044.00 represents the original cost and \$3,956.00, the interest, for the State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund account.

March 29, 1956 - \$2,000,000 United States Treasury Bills (3/29/56) due 6/28/1956 on the following basis:-
\$ 200,000 on a 2.172 basis, less discount of \$1,098.00; and
1,800,000 on a 2.168 basis, less discount of \$9,864.00.

Also, collection and deposit of \$2,000,000 United States Treasury Bills, matured 3/29/56, of which \$1,986,402.00 represents the original cost and \$13,598.00, the interest.

All being for the State Roads Commission-State Highway Construction Bond-Sinking Fund account.

(Cont.)

(State Treasurer)

March 29, 1956 - Short term securities:-

\$2,000,000 United States Treasury Bills (dated 3/22/1956) due 6/21/1956 on a 2.08 basis at 99.5146667, less discount of \$9,706.67.

\$2,000,000 United States Treasury Bills (dated 3/29/1956) due 6/28/1956, on a 2.15% basis @ 99.4565278, less discount of \$10,869.44.

\$3,000,000 United States Treasury Bills (dated 3/22/1956) due 6/21/1956 on a 2.08 % basis @ 99.5146667, less discount of \$14,560.00.

\$3,000,000 United States Treasury Bills (dated 3/29/1956) due 6/28/1956 on a 2.16% basis @ 99.454, less discount of \$16,380.00.

The two \$2,000,000 items were purchase for the General Construction Loan of 1954.

The two \$3,000,000 items were purchase for the General Construction Loan of 1952.

March 15, 1956 - \$4,500,000 U. S. Treasury Bills (dated 3/15/1956) due 6/14/1956 on a 2.35% basis @ 99.4059722, less discount of \$26,731.25.
1,500,000 U. S. Treasury Bills (dated 3/1/1956) due 5/31/1956 on a 2.21% basis @ 99.5273056, less discount of \$7,090.42.

All purchased for the General Construction Loan of 1952.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals of Maryland:

General Construction Loan of 1954 - Item 2	List 21	\$ 614.25 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for buildings in Annapolis, payable from the funds indicated:

a. State Office Building --

General Construction Loan of 1952-Item 2 --

State Roads Commission, for grading, stabilizing and surface treating parking lot adjacent to present State Office Building. (Item 12)

\$1,401.60

b. State House --

General Construction Loan of 1955 -

Item 2 - Monarch Roofing Co., for Change Order 1 to contract approved Oct. 10, 1955. Old Portion.
(14-A)

95.00

Item 4 - H. G. Dowling Company, for Change Order 1 to contract approved Nov. 14, 1955. (14-C)

419.94

Item 56 - Monarch Roofing Co., for Change Order 2 to contract approved Oct. 10, 1955. Roof Repairs to State House and Government House.

1,280.50 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board letter, dated March 3, 1956, received from the University of Maryland, with a final statement in reference to the Dormitory Project completed at the University on a self-liquidating basis.

The Board instructed the Secretary to file this report.

(Cont.)

(Un. of Md.)

2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1951 - Item 263	List 147	\$34,521.00
Item 275	List 138	5.24
General Construction Loan of 1953 - Item 166	List 128	183.26
Item 167	List 128	1,032.38
	List 140	139.37
	List 143	400.00
	List 148	40.73
Item 175	List 130	75.79
	List 136	273.95 .

3- Baltimore Schools -

a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore Schools-University of Maryland, payable from the funds set forth:

Budget Program 13.05.05.01 -
 Baltimore Photo and Blueprint Company, for photostats
 of low bidder's proposal, etc. for Nurses' Residence.
 Fund 41, Budget 655, Item 4190. (Item 18) \$ 10.50

General Construction Loan of 1951 - Item 263 -
 James R. Edmunds, Jr., for cancellation of encumbrance
 for fees in connection with New Laundry at University
 Hospital, which has been abandoned. (45-A) 10,823.00 /

b. The Board approved Agenda Item 45-B for the Baltimore Schools-University of Maryland, as follows:

"The University of Maryland has ascertained that University Hospital is eligible for a considerable amount of funds under Hill-Burton appropriations of the Federation Government which can be used toward improvement, renovation and expansion of facilities serving University Hospital. Based on the funds allocated in different State appropriations, the University of Maryland could obtain funds in the amount of \$437,406.96 in Hill-Burton funds as matching funds appropriated under various State appropriations for work at University Hospital. The original State appropriations are as follow:

- \$100,000 General Construction Loan of 1947 - Nurses' Home
- 200,000 General Construction Loan of 1949 - Nurses' Home
- 100,000 General Construction Loan of 1952 - Additional Funds to Complete Nurses' Home, including Equipment
- 218,500 General Construction Loan of 1955 - Alterations to Provide Additional Space for Delivery Room & Operating Room, University Hospital.
- 190,000 General Construction Loan of 1955 - Alterations to Provide for Expansion of X-Ray Facilities, University Hospital.
- 93,000 General Construction Loan of 1956 - Additional Funds for X-Ray Facilities, University Hospital.

"The total of these State appropriations aggregates \$901,500. When considered together with Hill-Burton funds that are available as mentioned above, a total of \$1,338,906.96 is available for various projects at the University Hospital. At the present time estimates for the proposed work deemed necessary at the University Hospital, and authorized in various accounts out of various State appropriations, total about \$1,408,000. This is approximately \$70,000 less than the present State funds plus Hill-Burton funds. It is entirely possible that Hill-Burton appropriations can be increased from \$436,406.96 to a total of \$478,000 if additional State funds can be located to match the Federal Funds on a two-to-one basis. This would indicate the need for only an additional \$55,000 in State funds. Since these figures are only based on estimates,

(Un. of Md.)

3-b.

"there is every reason to believe at this particular time that the projected program of the University of Maryland can be brought within the available funds.

"It is the purpose of this submission to request authorization for the University of Maryland applying for the maximum amount of Hill-Burton funds that they can get to match State appropriations, with the understanding that each of the individual jobs would be reported separately on its own merits, indicating the individual amount of Hill-Burton funds applicable to each of the distinct projects. At the present time plans have been completely developed for the Nurses' Residence and bids are anticipated in a very short period of time. This job when bid would be submitted to the Board of Public Works as an individual case, showing the State funds available, plus Hill-Burton funds supplementing, so that a full picture is given of the financial commitment on this particular job. The same arrangement would be made in conjunction with the Operating and Delivery Rooms, the X-Ray Facilities, and other minor jobs that would be grouped together with the X-Ray, and Operating and Delivery Rooms. In each instance, the appropriate share of the Hill-Burton funds would be shown when an award of contract is recommended for any specific job. It is recommended that approval be given for submission of an application by the University of Maryland, with the understanding that each job would stand on its own individual merits insofar as award of contract from State funds is concerned."

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds indicated:

Cecil A. Speake, for salary from June 1, 1956 through June 30, 1956:- (19-C)

General Construction Loan of 1955 - Item 149 --	\$8,350.00
\$2,500.00 for June through Sept., 1956	
1,950.00 for October through December, 1956	
3,900.00 for January through June, 1957.	

General Construction Loan of 1953 - Item 167 --

Plant Maintenance and Operation Department, for installation of metal partition, etc. for Engineering Library Reading Room. (19-I)	468.40
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General Construction Loan of 1954 - Item 119 --

Certified Builders, Inc., for Change Order 1 to contract approved Sept. 13, 1955. Journalism Bldg. (19-F)	
Fee-Walton and Madden.	4,061.00

General Construction Loan of 1955 -

Item 149 - Garden Blueprint & Photo Print Co., for prints for Library Building. (19-G)	549.00
Gardens Blueprint & Photo Print Co., for 30 extra sets of prints-Library Bldg. (19-H)	658.80
Item 150 - Dietrich Brothers, for cancellation of contract awarded Dec. 13, 1955, in error. (19-A)	620.00 /
Fabricators Steel Corp., for work in connection with President's House, as reported in Item 1, Dec. 13, 1955. (19-A)	647.00
Frederick H. Crum, skilled laborer, for salary from Feb. 11-25; and Feb. 25-March 10, 1956. (19-B)	(250.00)
Mohican Engineering Service, Inc., for extra prints of President's House. (19-D)	3.78
Physical Plant Department, for labor on construction of President's House. (19-E)	408.20 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITALS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Western Maryland Chronic Disease Hospital, with payment to be made as indicated:

General Construction Loan of 1952 - Item 23 --

Black Construction Company, for Change Order 3 to contract approved Sept. 13, 1955. Fee-Tyler, Ketcham & Myers, and Chapman and Lefler. (Item 6)

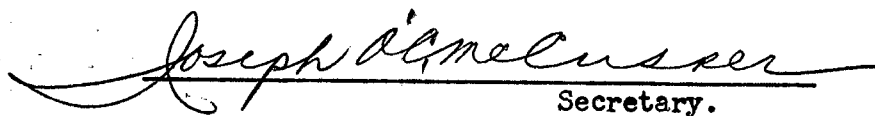
\$8,942.50

Blake Construction Company, for Change Order 2, Credit, to contract approved Sept. 13, 1955. Fee-Tyler, Ketcham and Myers, and Chapman and Lefler. (26)

126.39 / .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.